

**Edmonton Triathlon Club Minutes**  
**Monday, October 16, 2006**  
**Jasper Avenue Boston Pizza- 5:30 to 7:00 PM**



Present: Walter Bilinske, Christine Lauerman, Marty MacKay, Jen Zawacki, Ellen Ainsley, Randy Penney, Angela Zieman, Stephan Reekie, Jody Anderson

Regrets: Maureen Lanuke

	<b>Item</b>	<b>Discussion</b>	<b>Action</b>
1.	<b>Call to Order</b>	Christine Lauerman called the meeting to order at 5:36 p.m.	
2.	<b>Agenda/Minutes</b>	The minutes of the previous meeting and agenda were approved.	
3.	<b>Review Previous Minutes &amp; Action Items</b>	<p>Action Items:</p> <ol style="list-style-type: none"> <li>1. Swim training: posted on the website: Completed</li> <li>2. Memorial donation for Graeme Dibbs Christine confirmed charity; voted to donate \$50 to the memorial at the Muttart: complete</li> <li>3. All agreed to postpone bike repair clinic until Spring</li> <li>4. <u>Website: Web site photos</u> Randy has photos: access and training to update site; Christine will assist.</li> <li>5. <u>Merchandise Report</u> <ul style="list-style-type: none"> <li>• Pictures of merchandise are posted on the website: Complete</li> <li>• Will sell through e-mail and at swim sessions</li> <li>• Sold 8 tights at General meeting: goal is to sell 25 pairs by Oct 28 as a minimum before proceeding to order from Sugoi.</li> <li>• Sold 16 fleeces at General meeting</li> </ul> </li> <li>6. <u>Argyll Velodrome</u> Would like a volunteer from our board to participate in some focus group sessions. Board members to let Christine know if they are interested.</li> <li>7. <u>Spin Sessions</u> <ul style="list-style-type: none"> <li>• Mark Wood and Karl MacPhee will alternate as instructors</li> <li>• Classes start on Nov 4<sup>th</sup>.</li> <li>• All classes are Saturday at Wolf Willow Community Centre at 8:30am (set-up at 8:00). Karl MacPhee will lead a 20 minute Hatha Yoga class.</li> <li>• The address is 505 Wolf Willow Road</li> </ul> </li> </ol>	

	<i>Item</i>	<i>Discussion</i>	<i>Action</i>
		<ul style="list-style-type: none"> <li>• Room rental is \$25 per session; Instructors costs are \$50 per session</li> <li>• Motion: To sell spin cards for \$25 per card: cards are good for the season (approx 20 spin classes); and charge \$10 for drop in and non-members: Motion passed 7 in favour two opposed (Two in favour of \$50 per card).</li> </ul> <p>8. Create Spin cards use the new ETC logo</p> <p>9. Training camp</p> <ul style="list-style-type: none"> <li>• Draft agenda proposed; targeting mid June and Great White North and Full Ironman participants; Stony Plain selected for the venue: price range \$250-\$300: Jen and Jody volunteered to assist.</li> </ul>	
4.	<b>New Business</b>	<p>1. <u>Social Events</u> Ironman Broadcast will be Dec 9th: Christine will talk to Joe.</p> <p>2. Membership Update: 77 members; 38 male; 39 female Memo will be sent to last year's members in an attempt to have their memberships renewed; memo to contain new spins sessions, merchandise, and schedule of BP nights.</p> <p>3. <u>Member Discounts: Vitamin Guy:</u> Was approved as a sponsor; will offer members 20% discount on products. Need to update general mail out and web site</p> <p>4. ETC Board Meetings; meal costs Motion: A maximum of \$100 be paid from ETC funds to cover costs of meals for board meetings: Motion by Jody; Discussion: Agreed that the board needed membership feedback and approval before proceeding. Motion did not carry: draft e-mail will be prepared by Ellen for Board approval before being sent to membership.</p>	<p>Christine</p> <p>Jody</p> <p>Jennifer</p> <p>Ellen/Christine</p> <p>All</p> <p>Ellen</p>
8.	<b>Next Meeting/ Adjournment</b>	<p><b>Next November 20<sup>th</sup> 2006 @ 5:30 pm Boston Pizza on Jasper Ave.</b></p> <p>Meeting Adjourned at 7:00 p.m.</p>	